TOKENVEST

Token Presale Risk Checklist

How to evaluate a crypto project before it launches — 25 checks that separate serious projects from avoidable losses.

Before anything else

Presales are among the riskiest investments that exist. Many projects fail, and some are scams. Only use money you can afford to lose entirely.

Smart contract & security

- Is there a public audit? Who performed it, and were the findings fixed?
- Can the team mint new tokens, pause transfers or change fees after launch?
- Are project funds held in a multisig, and who are the signers?

Tokenomics

- Total supply, and what share goes to the team, insiders and early investors?
- Vesting: when do insider tokens unlock relative to yours?
- Is there real demand for the token beyond speculation?

Team & legal

- Is the team public and verifiable?
- Which legal entity are you contracting with, and in which country?
- Is the offering compliant where you live? Some jurisdictions restrict token sales to certain investors.

Process red flags

- Guaranteed price targets or “can't lose” language
- Pressure to send funds fast or to personal wallets
- No KYC at all — or KYC that asks for far more than it needs
- Copy-pasted whitepapers and anonymous audits

How TokenVest approaches it

TokenVest lists curated prelaunch deals with KYC/AML onboarding, audit links, diligence reports and on-chain vesting visible in your dashboard — so you can run this checklist on every deal.

Review current deals and their diligence reports

genesistokenlabs.com/

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